

Executive Committee Agenda
Monday, June 16, 2008 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of May 19, 2008

Meeting Approvals
Future Agenda Items
Legislative Update
WCA Meeting Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 163-O-018: Repeal and Recreate Waukesha County Code of Ordinances to Abolish the Commission on Aging, to Delineate Certain Duties of the Aging and Disability Resource Center, and to Establish the Aging and Disability Resource Center Advisory Board
2. Discuss and Consider the Following Appointments:
 - 163-A-016: Appointment of Steve Schoepke to the Airport Commission
 - 163-A-017: Appointment of Kathleen Cummings to the Waukesha Housing Authority
 - 163-A-018: Appointment of William Zaborowski to the New Aging Disability Resource Center (ADRC) Advisory Board
 - 163-A-019: Appointment of C. Scott Johnson to the New ADRC Advisory Board
 - 163-A-020: Appointment of Lawrence Weidmann to the New ADRC Advisory Board
 - 163-A-021: Appointment of John Curtis, Sr. to the New ADRC Advisory Board
 - 163-A-022: Appointment of Patricia B. Hansen to the New ADRC Advisory Board
 - 163-A-023: Appointment of Nancy Pagels to the New ADRC Advisory Board
 - 163-A-024: Appointment of Julie Turkoske to the New ADRC Advisory Board
 - 163-A-025: Appointment of Lorraine A. Lee to the New ADRC Advisory Board
 - 163-A-026: Appointment of Glenn M. Lee to the New ADRC Advisory Board
 - 163-A-027: Appointment of Dennis Farrell to the New ADRC Advisory Board
 - 163-A-028: Appointment of William G. Graham to the New ADRC Advisory Board
 - 163-A-029: Appointment of Jennifer Goetz to the New ADRC Advisory Board
 - 163-A-030: Appointment of Sandy Wolff to the New ADRC Advisory Board
3. Discuss Possible Ordinance on the Order of Items on the County Board Agenda
4. Discuss the Community Development Block Grant Open Projects
5. Discuss the 2009 Community Development Block Grant Applications
6. Discuss Preliminary Scope of Services for Contract Audit on IT Network Services
7. Status Update on Mass Transit Audit
8. Committee Reports by Committee Chairs for the Following Meetings:

May 20 & June 3, 2008 – Land Use	May 29 & June 12, 2008 – Public Works
May 20, 2008 – Personnel	May 29 & June 12, 2008 – Health and Human Services
May 21, 2008 – Finance	June 13, 2008 - Judiciary

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Director of Aging and Disability Resource Center Cathy Bellovary	8:45 a.m.
3	Supervisor Peter Wolff	9:15 a.m.
4 - 5	Community Development Coordinator Glen Lewinski	9:30 a.m.
6 - 7	Internal Audit Manager Lori Schubert	On call

Waukesha County Executive Committee
James T. Dwyer, Chair
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